NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS May 24, 2021

The City Council of the City of Princeton will meet in Regular Meeting Session on May 24, 2021 at 6:30 PM Princeton City Hall 123 West Princeton Drive Princeton, TX 75407 to discuss the following

Honorable Brianna Chacon,

Mayor

Honorable Steven Deffibaugh, *Mayor Pro Tempore, Place 5*

David Kleiber,

Councilmember, Place 1

Mike Robertson,

Councilmember, Place 2

Bryan Washington,

Councilmember, Place 3

Keven Underwood,

Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Brianna Chacon Steven Deffibaugh David Kleiber Mike Robertson Bryan Washington Keven Underwood

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

MAYORS COMMENTS

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Minutes

Discussion and possible action regarding the minutes of the May 10, 2021 Regular City Council Meeting. CC Minutes 05-10-21.doc

Resolution 2021-05-24-R-05 (Appointment of Auditor)

Discussion and possible action regarding Resolution 2021-05-24-R-05, the appointment of an auditor for the City of Princeton.

Audit award recommendation letter 5.24.2021.pdf

Princeton - Audit Engagement Letter FY21-FY25.pdf

Bank Agreement

Discussion and possible action regarding Peoples Bank Origination Agreement.

Resolution 2021-05-24-04 (Aerial Apparatus)

Resolution_2021-05-24-R-05 Appoint Auditor (2).docx

Discussion and possible action regarding Resolution 2021-05-24-R-04, acceptance of a donation by the NRP Group for an Aerial Apparatus.

Resolution and Acceptance of the Contribution for the Aeral Apparatus 5-24-2021.docx

Resolution 2021-05-24-R-06 (Alignment US380 Bypass)

Discussion and possible action regarding Resolution 2021-05-24-R-06, for the recommendation of the alignment of the US380 Bypass, North of Princeton and East of the Crossroads Development, and utilizing a portion of the Army Corp of Engineers Property.

Resolution 2021-05-24-R-06 Recomending Alignment of US380 Bypass 5-24-2021 (002).pdf

REGULAR AGENDA

2021- Ordinance 2021-05-24-01 (Brookside PID Phases 2 and 3 Project)

Consider and act on Ordinance 2021-05-24-01, authorizing the issuance of the "City of Princeton, Texas, special assessment Revenue Bonds, Series 2021 (Brookside Public Improvement District Phase 2 and 3 Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement; making findings with respect to the issuance of such bonds; and providing an effective date.

Bond Ordinance - Princeton Brookside ver 1.pdf

2021- Brookside PID (Phase 1 Project and Phase 2 and 3 Project)

Consider and approve the Brookside Public Improvement District (Phase 1 Project and Phase 2 and 3 Project) Amended and Restated Service and Assessment Plan.

Brookside PID Amended and Restated SAP (Phase 1 and Phase 2 and 3 Projects) 1.5.21 (Clean).pdf

2021- Resolution 2021-05-24-R-01 (Eastridge)

Consider and act on Resolution, 2021-05-24-R-01, accepting for filing a landowner petition requesting the creating of a public improvement district; calling a public hearing to consider the creation of a public improvement district.

Resolution Accepting Petition and Calling Public Hearing (May 24).pdf

2021- Agreement (Tillage Farms East NSSA)

Discussion and possible action regarding the third amendment to Non-Standard Wastewater Service Agreement specifying the terms for wastewater service to the Tillage Farms East development.

Peninsula Sanitary Sewer Study Report 20210503 sealed (full agreement).pdf

2021- Ordinance No. 2021-05-24-02 (2021 Building Codes)

Discussion and possible action regarding Ordinance No. 2021-05-24-02 an Ordinance of the City of Princeton, Texas, adopting the following International Codes as the Relevant Codes for the City of Princeton by amending Chapter 14, Buildings and Building Regulations, Article I, Sections 14-1 to 14-11 of the Code of Ordinances relative to the 2021 Edition of the International Building code; The 2021 Edition of the

International Residential Code; The 2021 Edition of the International Plumbing Code; the 2020 National Electrical Code; The 2021 Edition of the International Mechanical Code: The 2021 Edition of the International Fuel Gas Code; The 2021 Edition of the International Energy Conservation Code; The 2021 Edition of the International Property Maintenance Code; The 2021 International Swimming Pool and Spa Code; The 2021 International Wildland-Urban Interface Code; Repealing all Conflicting Ordinances.

2021 Building Codes(for adoption).pdf

2021- Resolution No. 2021-05-24-R02 (Sewer Flow Monitoring)

Discussion and possible action regarding a Resolution of the City of Princeton, Texas, Authorizing individual project order #135A for the installation of eleven flow meters in the wastewater sewershed, Authorizing the funding, and authorizing the City Manager to execute the agreements.

Resolution 2021-05-19-R02_IPO #135A_Tickey Creek Phase 3 KSG.pdf

2021- Safe Exchange Zones

Discussion and possible action regarding Safe Exchange Zones, presented by Police Chief Mark Moyle, as requested by Councilmember Kleiber.

SAFE EXCHANGE ZONES.pptx

2021- <u>Swagit</u>

Discussion and possible action regarding additional cost for the AV at the new City Hall.

AV (Swagit) New City Hall.pdf

2021- CERT Program

Discussion and possible action regarding the CERT Program, presented by Steve Cutler as requested by Mayor Chacon.

2021- Future Agenda Items

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

EXECUTIVE SESSION

Executive Session: Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA - CITY MANAGER

1) Next Regular City Council Meeting, Monday, June 14, 2021 @ 6:30 p.m.

CC REPORT AGENDA

City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Friday, May 21, 2021 I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 2'. 10 Dem. and copies the redf were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Tabatha Monk, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services fortyeight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Tabatha Monk, City Secretary, or other designated official at 972-734-2416. The City Council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).